

EXHIBIT 13

BWW May 7, 2025 Agenda



**AGENDA FOR A SPECIAL CALLED BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, May 7, 2025 at 6:15 p.m.
BWVB Training Room**

Members of the public may listen to the meeting by calling
(720) 336-4568 Access Code: 444-190-303 [Public - Listening Only].

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

REPORTS OF COMMITTEE

REPORTS OF OFFICERS

- A. Chair
- B. Directors
- C. General Manager/Assistant General Manager(s)

UNFINISHED BUSINESS

SPEAKERS

NEW BUSINESS

1. Request Board **to enter** Executive Session to discuss with legal counsel legal matters that are appropriate under Ala. Code Section 36-25A-7(a)(3).
2. Request Board **to discuss** impact of SB 330 on operations, and **to authorize** any potential actions.

ADJOURNMENT